

**IN THE UNITED STATES DISTRICT COURT FOR  
THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**DON EUGENE SIEGELMAN,  
PAUL MICHAEL HAMRICK,  
GARY MACK ROBERTS, and  
RICHARD M. SCRUSHY**

**CRIMINAL NO. 2:05-CR-119-MEF**

**UNITED STATES' RESPONSE TO DEFENDANT SIEGELMAN'S  
PROPOSED VOIR DIRE**

COMES NOW the United States of America, by and through Louis V. Franklin, Sr., Acting United States Attorney for the Middle District of Alabama, and Andrew C. Lourie, Acting Chief of the Public Integrity Section of the Criminal Division of the United States Department of Justice, hereby files its Response to Defendant Don Eugene Siegelman's Requested Voir Dire and says as follows:

1. The United States objects to questions 1, 2, and 3 because the matters reflected therein are irrelevant and inflammatory, and are improperly suggestive that this or some unrelated and completely irrelevant case is politically motivated - - such a question can only serve to confuse the jury venire about the task before them. The questions also ask the jury to draw conclusions about matters that there is no relevant or admissible evidence to support. Should the defense seek to offer or introduce irrelevant or inadmissible evidence such as that subpoenaed by them relating to contributions of gambling money, the United States will object and/or seek to rebut any inference thereby created by offering evidence otherwise inadmissible that demonstrates that the matters to which Defendant Siegelman refers have been and/or are the subject of well publicized criminal investigations and prosecutions and have resulted in several indictments and/or convictions of

members of Defendant's Siegelman's opposition party. The United States respectfully suggests to the Court that this is a path which will seriously undermine the ability of Defendant Siegelman to obtain a fair trial and the Court should, on its own motion, severely restrict such offers by Defendant Siegelman and/or warn Defendant Siegelman's lawyers about the possible ramifications of such conduct should they seek to pursue this wholly inadmissible and self- destructive evidentiary strategy.

2. The United States objects to question number five because it is argumentative, irrelevant, and refers to matters which will not be in evidence.

3. The United States objects to questions 6, 7, and 8 because they are an attempt to inject improper and inadmissible evidence and/or argument in the case. The obvious purpose of such questions is to put the Court's imprimatur of propriety on, and thereby attempt to inflame the jury with, assertions indicating political influence which cannot be proven because they are not true.

4. The United States objects to question number 9 as it is improper because it impermissibly invades the Court's instruction to the jury that the statements of all of the lawyers in the case, both for the government and the defendant, are not evidence. The Court presumes the jury will follow its instructions.

5. The United States objects to question number 10 because it is superfluous and redundant in that the Court will be instructing the jury that Defendant Siegelman is to be presumed innocent throughout the presentation of evidence and seeks the imprimatur of the Court that improperly suggests that this case is about Defendant Siegelman's support of a lottery referendum.

6. The United States objects to question 11 because it asks the jury to consider a matter that is irrelevant and creates the opportunity for the defense to confuse the jury about its legitimate

responsibility.

7. The United States objects to question number 13 because it attempts to put Defendant Siegelman's testimony before the jury without allowing the United States an opportunity to subject same to cross examination.

8. The United States objects to question number 14 because it is superfluous and because it is irrelevant whether or not there "must be something to at least some of them." Most Alabama citizens would answer this question "yes" and such an answer would not reflect on his or her suitability to serve as a juror.

9. The United States objects to question number 16 because it is irrelevant and inflammatory.

10. The United States objects to questions number 17 and 18 because they are irrelevant and confusing and fail to mention that the Court will instruct the jury that they must base their decision solely on the evidence presented during the trial. Further, the subject matter of the questions will be adequately covered when the Court asks the jurors if they can set aside their feelings and follow the Court's instructions.

11. The United States objects to question number 19 insofar as it asks the jurors to remember expressions with particularity and is irrelevant if the jurors state that they can decide the case based solely on the evidence.

12. The United States objects to question number 20 as phrased because it is argumentative and because it is irrelevant.

13. The United States objects to question number 21 because it is argumentative and because it asks the jury to prejudge the evidence.

14. The United States objects to question number 21 because it is a mis-statement of the law

and because of the use of the phrase "before the Government can succeed."

15. The United States objects to question number 23 because it is argumentative and incorrectly and incompletely states the instruction on witness credibility.

16. The United States objects to question number 24 because it fails to inform the jurors that the Court will instruct them that this is the law and that it will be their duty to withhold judgment until the deliberations.

17. The United States objects to question number 25 because it improperly suggests to potential jurors that it is permissible to refuse to deliberate.

Respectfully submitted this 10th day of April, 2006.

LOUIS V. FRANKLIN, SR.  
ACTING UNITED STATES ATTORNEY

/s/ Louis V. Franklin, Sr.  
Acting United States Attorney  
One Court Square, Suite 201  
Montgomery, AL 36104  
Phone: (334)223-7280  
Fax: (334)223-7135  
Email: [louis.franklin@usdoj.gov](mailto:louis.franklin@usdoj.gov)

/s/ J.B. Perrine  
Assistant United States Attorney  
One Court Square, Suite 201  
Montgomery, AL 36104  
Phone: (334)223-7280  
Fax: (334)223-7135  
Email: [jb.perrine@usdoj.gov](mailto:jb.perrine@usdoj.gov)  
ASB-9077-E31J

/s/ Jennifer Garrett  
Special Assistant United States Attorney  
Assistant Attorney General  
Office the Attorney General  
11 S. Union  
Montgomery, AL 36130  
Phone: (334)353-8494  
Fax: (334)242-4890  
Email: [jgarrett@ago.state.al.us](mailto:jgarrett@ago.state.al.us)  
ASB-4600-T77J

/s/ Stephen P. Feaga  
Assistant United States Attorney  
One Court Square, Suite 201  
Montgomery, AL 36104  
Phone: (334)223-7280  
Fax: (334)223-7135  
Email: [steve.feaga@usdoj.gov](mailto:steve.feaga@usdoj.gov)  
ASB-7374A60S

ANDREW C. LOURIE  
ACTING CHIEF, PUBLIC INTEGRITY  
SECTION

/s/Richard C. Pilger  
Department of Justice, Criminal Division  
Public Integrity Section  
10<sup>th</sup> & Constitution Ave, NW  
Bond Building - 12<sup>th</sup> Floor  
Washington, DC 20530  
Phone: (202)514-1412  
Fax: (202)514-3003  
Email: [richard.pilger@usdoj.gov](mailto:richard.pilger@usdoj.gov)

/s/ Joseph L. Fitzpatrick, Jr. Special Assistant  
United States Attorney  
Assistant Attorney General  
Office of the Attorney General  
11 S. Union  
Montgomery, AL 36130  
Phone: (334)353-4839  
Fax: (334)242-4890  
Email: j.fitzpatrick@ago.al.state.us

**IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

<b>UNITED STATES OF AMERICA</b>	)	
	)	
v.	)	
	)	<b>CRIMINAL NO. 2:05-CR-119-MEF</b>
<b>DON EUGENE SIEGELMAN,</b>	)	
<b>PAUL MICHAEL HAMRICK,</b>	)	
<b>GARY MACK ROBERTS, and</b>	)	
<b>RICHARD M. SCRUSHY</b>	)	

**CERTIFICATE OF SERVICE**

I hereby certify that on April 10, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsel of record.

Respectfully submitted,

LOUIS V. FRANKLIN, SR.  
ACTING UNITED STATES ATTORNEY

/s/ Stephen P. Feaga  
Assistant United States Attorney  
One Court Square, Suite 201  
Montgomery, AL 36104  
Phone: (334)223-7280  
Fax: (334)223-7135  
Email: [steve.feaga@usdoj.gov](mailto:steve.feaga@usdoj.gov)  
ASB-7374-A60S